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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

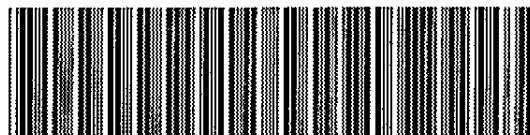
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CALHOUN, KADEMENOS & HEICHEL CO., L.P.A.

ATTORNEYS AT LAW

WILLIAM D. HEICHEL, J.D., CFP.

SIX WEST THIRD STREET
SUITE 200, P.O. BOX 268
MANSFIELD, OHIO 44901-0268

215 WEST WASHINGTON ROW
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MANSFIELD
TELEPHONE (419) 524-602
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SANDUSKY
TELEPHONE (419) 625-7770
FAX (419) 625-8552

October 23, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: New Incorporation

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Spognardi Real Estate Investments Corporation as well as a check in the amount of \$78.75 to cover the filing fees.

Please file the document at your earliest convenience and return the Certificate to me at your earliest convenience in the enclosed self-addressed stamped envelope.

Your cooperation in this matter is appreciated.

Very truly yours,



William D. Heichel *for*

WDH/are
Enclosures

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Spognardi Real Estate Investments Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Calhoun, Kademenos, Heichel, Childress & Spon Co., LPA
Name (Printed or typed)

Six West Third Street, Suite 200
Address

Mansfield, Ohio 44902
City, State & Zip

(419) 524-6011
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
SPOGNARDI REAL ESTATE INVESTMENTS CORPORATION**

FILED
02 OCT 29 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, a citizen of the United States, desiring to form a corporation for profit under Section 607 of Florida Statutes, does hereby certify:

FIRST: The name of said corporation shall be **Spognardi Real Estate Investments Corporation**.

SECOND: The place in Florida where its principal office is to be located is 654 Deltona Boulevard, City of Deltona and County of Volusia.

THIRD: The purpose for which the corporation is formed is: To engage in any lawful act or activity for which corporations may be formed under Chapter 607 of the Florida Statutes (F.S.).

FOURTH: The maximum number of shares which the corporation is authorized to have outstanding is five hundred (500) shares, all of which shall be without par value.

FIFTH: The Initial Officers and Directors of the Corporation shall be as follows:

Michael S. Spognardi, President/Treasurer, Sole Director
654 Deltona Boulevard
Deltona, Florida 32725

Jason M. Spognardi, Vice President
654 Deltona Boulevard
Deltona, Florida 32725

Justin M. Spognardi, Secretary
654 Deltona Boulevard
Deltona, Florida 32725

SIXTH: The registered agent for the Corporation is:

Michael S. Spognardi
654 Deltona Boulevard
Deltona, Florida 32725

SEVENTH: The incorporator of the Corporation is:

John Randolph Spon, Jr., Esq.
Six West Third Street, Suite 200
Mansfield, Ohio 44902

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

Michael S. Spognardi
Michael S. Spognardi, Registered Agent

10-20-02
Date

John Randolph Spon, Jr.
John Randolph Spon, Jr., Incorporator

10/20/02
Date

/business/client/spognardi real estate/articles of incorporation
WDH/arc/d1/082302/AA0002.004

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TALLAHASSEE FLORIDA